



**PARKS &
PARKWAY
ADVISORY BOARD**

**Dan Keys
Chairman**

**Barbara Kuhl
Robert Moreno
Robert Silverman
Randy Wagoner**

**MINUTES
PARKS & PARKWAY ADVISORY BOARD
Ed Burke Recreation Center 11400 NE 9th Court
Wednesday, June 18, 2014 at 6:00 PM**

1. CALL TO ORDER AND ROLL CALL – Barbara Kuhl, Robert Moreno, Robert Silverman and Dan Keys were present. Randy Wagoner was absent.
2. AGENDA ADDITIONS AND DELETIONS - None
3. PUBLIC COMMENT (PERMITTED FOR EACH AGENDA ITEM) – None
4. APPROVAL OF MINUTES – No minutes were available for approval.
5. OLD BUSINESS
 - A. Sixth th Ave. Bridge Grant – It was reported that the RFP had been issued for the Sabal Palm planting for the 6th Avenue bridge embankment.
 - B. Discussion of a path forward for design and construction of secondary entrance signage took place specifically with regard to the requirements of the \$50,000 County grant received by the Village. Dan Keys reported that the Manager had not as yet had any of the details of the grant.
6. NEW BUSINESS – Discussion took place with regard to the Boards desire to have more involvement of Village staff in the meetings so that reports of the progress of Village projects could be received and discussed.
7. ADJOURNMENT – The meeting adjourned with no further discussion.